2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000050774

Entity Name: MOM'S NEW YORK PIZZA INC.

Current Principal Place of Business:

1226 N. KROME AVE. HOMESTEAD. FL 33030

Current Mailing Address:

1226 N. KROME AVE. HOMESTEAD. FL 33030 US

FEI Number: 80-0935512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, KAREN E 1226 N. KROME AVE. HOMESTEAD, FL 33030 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC8224499787

Officer/Director Detail:

Title F

Name ROMERO, KAREN E Address 1226 N. KROME AVEN

Address 1226 N. KROME AVENUE City-State-Zip: HOMESTEAD FL 33030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KAREN E. ROMERO

PRESIDENT

04/29/2015

Date